



BIRKEN FOREST BUDDHIST MONASTERY ('Sītavana')

A Registered Canadian Charitable Society: BN 89263 5483 RR0001

E-MAIL: meditate@birken.ca | WEBSITE: <https://birken.ca>

ADDRESS: 7000 Smith Lake Forest Srv Rd. Knutsford, British Columbia ° Canada ° V0E 2A0 | TEL: +1-778-785-6059

RESOLUTION OF THE BOARD OF DIRECTORS OF BIRKEN FOREST BUDDHIST MONASTERY

Resolved,

that the 2024 AGM be held at Birken Forest Buddhist Monastery and/or virtually on Sunday, November 3, 2024.

Dated this 5th day of November, 2023

Thomas West

Thomas West (Ajahn Sona), President

Naruemon Teneralli

Naruemon Teneralli (Sister Mon), Vice President

Teresa Wixted

Teresa Wixted, Secretary/Treasurer

Brent Styra

Brent Styra, Director at Large

Joseph Aiello

Joseph Aiello, Director at Large